## Kansas Board of Nursing Conference Call Meeting Investigative Committee Minutes June 15, 2020

## **Committee Members:**

JoAnn Klaassen, RN, MN, JD, Chair Rebecca Sander, MSN, RN, V. Chair Julianna Rieschick, RN, MSN, NEA-BC

Tracie Mattivi Thomas

Staff:

Linda Davies, BSN, RN, Practice Specialist

Carol Moreland, MSN, RN, Executive Administrator

Jill Simons, Executive Assistant

Victoria Bond, Administrative Specialist

**Call to Order:** The meeting was called to order by JoAnn Klaassen, RN, MN, JD, Chair,

at 9:11 AM via Conference Call.

**Rev. Onsite Packet:** There were no onsite packets for this meeting.

**Add./Rev. Agenda:** There were no additions or revisions made to the agenda.

**Minutes:** The minutes from the December 9 & 10, 2019 Investigative Committee

meeting were reviewed. It was moved to approve the minutes from the December 9 & 10, 2019 Committee meeting as written. Motion #1

Rieschick/Mattivi Thomas. Adopted.

The minutes from the April 27 & 28, 2020 Investigative Committee meeting were reviewed. It was moved to approve the minutes from the

April 27 & 28, 2020 Committee meeting as written. Motion #2

Rieschick/Sander. Adopted.

**Announcements:** Linda Davies, Practice Specialist, spoke of 6 month waiting period for

new graduates with Pearson Vue. Introduced new employees Nicki

Snodgrass, Evan Faulkner and Victoria Bond.

**Unfinished Business:** Carol Moreland, Executive Administrator, spoke of change to records

retention policy and will be bringing back more information in September.

Linda Davies, Practice Specialist, is working on an updated policy for

Investigative Cases and will present in September.

## **New Business:**

Linda Davies, Practice Specialist, presented gaps in Investigative process and will work with William Skepnek, Assistant Attorney General, to make change and present in September.

Carole Moreland, Executive Administrator, presented K.S.A. 65-1120 and will bring back in September.

Motion #3 It was moved to approve K.S.A. 65-1121a as written. Sander/Mattivi Thomas. Adopted

Motion #4 It was moved to approve K.S.A. 65-1129 as written. Mattivi Thomas/ Rieschick. Adopted.

Motion #5 It was moved to approve K.S.A. 65-1135 as written. Sander/ Mattivi Thomas. Adopted.

Quasi-judicial session: It was moved that the meeting of the Investigative Committee be closed to deliberate on matters relating to decisions involving the exercise of quasi-judicial functions as authorized by K.S.A. 2013 Supp. 75-4318(g)(1). Motion #6 Rieschick/Mattivi Thomas. Adopted.

> It was moved that the investigative committee find that reasonable grounds exists for believing the applicant or licensee is guilty of violating the Kansas Nurse Practice Act in the following cases and that those cases be continued for further proceedings conducted in accordance with the provisions of the Kansas Administrative Procedure Act. Motion #7 Rieschick/ Sander. Adopted.

It was moved that the investigative committee find the following caes be closed for the reason that no action is needed. Motion #8 Rieschick/ Mattivi Thomas. Adopted.

It was moved that the investigative committee approve, by consensus, the case disposition represented on the spreadsheet titled "CNE for Ratification." Motion #9 Rieschick/ Sander. Adopted.

It was moved that the investigative committee approve, by consensus, the case disposition represented on the spreadsheet titled "Endorsement Application for Ratification." Motion #10 Rieschick/ Mattivi Thomas. Adopted.

It was moved that investigative committee approve, by consensus, the case disposition represented on the spreadsheet titled "False Information." Motion #11 Rieschick/ Sander. Adopted.

It was moved that investigative committee approve, by consensus, the case

Disposition represented on the spreadsheet titled "Inactivated by staff." Motion #12 Rieschick/ Mattivi Thomas. Adopted.

It was moved that the investigative committee approve, by consensus, the case disposition represented on the spreadsheet titled "New Grads" with conviction and/or disciplinary action. Motion #13 Rieschick/ Mattivi Thomas. Adopted.

It was moved that the investigative committee approve, by consensus, the spreadsheet titled "Reinstatement Application for Ratification" Motion #14 Rieschick/ Sander. Adopted.

It was moved that the investigative committee approve, by consensus, the Spreadsheet titled "Unlicensed Practice." Motion #15 Rieschick/ Sander. Adopted.

Adjourn:	Meeting adjourned. Motion #16 Mattivi Thomas/ Rieschick. Adopted.	
Committee Chai	rperson Date	